

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LTD. HELD AT 157 a'BECKETT STREET, MELBOURNE
AT 5.30 P.M. ON MONDAY, 6th MARCH, 1972.

Prayer : The meeting was opened with the Co-operative's prayer.

Attendance : Mr. B. Macintosh (Chairman) F.J. Long and C. Stocks.

Confirmation of minutes
~~Leave of Absence~~

: Resolved that minutes of meeting held on 6th December, 1971 be confirmed and be signed as being a true record.

Report : Co-operative Advisory Council. Mr. Long reported that amending legislation re Association membership will be presented to Budget Session.

Accounts for Payment. : Resolved that the following accounts be passed for payment:-

Hire of Room	\$12.00
F.G. Insurance	7.45
Y.C.W. Co-operative Society (Expenses)	102.00
Co-operative Federation of Victoria Subscriptions	500.00

Estimated Loss for year. : Secretary presented draft profit and loss statement for year ended 31st March, 1972 showing a loss of \$16.30. Resolved that accounts be accepted.

The meeting closed at 6.15 p.m.

CONFIRMED

CHAIRMAN

DATE